## COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG SEPTEMBER 24, 2009

The Board of Mayor and Council met in regular session. The following members were present: Council Member Ronald Fox, Council Member Robin Williams, Council Member Jamie Sevier, Mayor Durham and Council Member Moore.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the September 10, 2009 meeting was made by Council Member Fox, with a second by Council Member Williams. Motion passed unanimously.

City Attorney Alan Betz had 2 resolutions for Council consideration.

## RESOLUTION(S)

2009-24-9A A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR AN APPALACHIAN REGIONAL COMMISSION (ARC) GRANT TO REHABILITATE THE LAWRENCEBURG UTILITY SYSTEMS SEWER SYSTEM. A motion to approve was made by Council Member William, with a second by Council Member Fox. Motion passed unanimously.

2009-24-9B AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST BEARING TAX ANTICIPATION NOTES, SERIES 2009 IN AN AMOUNT NOT TO EXCEED \$500,000.00. Motion to approve was made by Mayor Durham, with a second by Council Member Fox. Motion passed unanimously.

With no further business to come before the Board a motion was made by Council Member Williams to adjourn, with a second by Council Member Sevier. Motion passed unanimously.

Meeting	g adjourned.
Attest:	
	City Administrator/ Acting City Recorder